

OFFICE OF THE ILLINOIS LT. GOVERNOR, JULIANA STRATTON
Restore, Reinvest, and Renew (R3) Program Board
Grant Application Review Subcommittee
Regular Meeting Minutes
December 8th, 2020

A present majority of volunteered R3PB member positions shall constitute a quorum: i.e. 7 members present				
Position	Name	Present (by phone)	Absent	Vacant
R3PB Members/Member Designees				
Designee of Elected Official (Senator Kimberly Lightford)				X
Designee of Elected Official (Representative Jehan Gordon-Booth)				X
Designee of Elected Official (Mayor Chasity Wells-Armstrong)				X
Designee of Elected Official (Alderperson Michael Scott, Jr.)	Coach Charles Rice		X	
Designee of Elected Official (Alderperson Sue Sadlowski-Garza)	Carl Camacho	X		
Board Member Community Provider	Michael Hubbard		X	
Board Member Community Provider	Jalon Arthur	X		
Board Member Community Provider	Donna Crowder	X		
Board Member Formerly Incarcerated (over 24 years of age)	Bethany Little		X	
Board Member Formerly Incarcerated (over 24 years of age)	Orlando Mayorga	X		
Designee of Ex-Officio Board Member (Illinois Department of Human Services)	Caronina Grimbale	X		
Designee of Ex-Officio Board Member (Office of the Attorney General)	Sharisse Kimbro	X		
Designee of Ex-Officio Board Member (Illinois DCFS)	Dagene Brown	X		
Ex-Officio Board Member Illinois Criminal Justice Information Authority	Acting Director Charise Williams	X		
Designee of R3 chair (Lieutenant Governor's Office)	Quinn Rallins	X		
R3PB Board Members' Representatives Attending as Guests				
Representative of Elected Official (Chicago City Clerk Anna Valencia)	Ennedy Rivera	X		

I. Call to Order and Roll Call

- a. Dartesia Pitts called the meeting to order at 9:36AM
- b. Roll call was taken and a quorum was established

II. Approval of Agenda for December 8th, 2020 and Minutes from December 4th, 2020

- a. Approval of the Agenda for December 8th, 2020

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- i. Moved by Carl Camacho
- ii. Seconded by Orlando Mayorga
- iii. All in favor
- iv. No Opposition
- v. No Abstentions
- b. Approval of Minutes from December 4th, 2020
 - i. The approval of minutes will be conducted during the next subcommittee meeting

III. New Business

a. Continuation of Applicant Questions

- i. Mitchell Troup, ICJIA Program Director, continued the facilitation of the interviews. The question the presented by subcommittee is as follows: “can you explain the R3 communities you’ve proposed serving? In particular, can you describe the needs of the communities you’re proposing to address?”
 - 1. Answering Organizations
 - a. 1863 FWD LLC – present
 - i. Subcommittee members also asked, “can you provide more context on how your program is dealing with the population that you referenced?”
 - b. Cornerstone CDC – present
 - c. Local Initiatives Support Corporation – present
 - i. Subcommittee members also asked, “Do you currently have relationships with potential employers for the communities you wish to serve?”
 - d. Lutheran Social Services – present
 - ii. The question the presented by subcommittee is as follows: “how do you plan to involve local community members and groups in the implementation of your proposal?”
 - a. Macon County Casa – present
 - b. Madison County Urban League – not present
 - iii. The question the presented by subcommittee is as follows: “this program is designed to shift the state from historically punitive approaches, such as the War on Drugs, to restorative justice approaches that heal communities and address the harm. How does your proposed program relate to restorative justice?”
 - a. Monroe Foundation – present
 - i. Subcommittee members also asked, “how as an organization do you and your staff implement restorative justice philosophy within your organization?”
 - iv. The question the presented by subcommittee is as follows “can you explain the R3 communities you’ve proposed serving? In particular, can you describe the needs of the communities you’re proposing to address?” and “this program is designed to shift the state from historically punitive approaches, such as the War on Drugs, to restorative justice approaches that heal communities and

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address the harm. How does your proposed program relate to restorative justice?"

- a. Perfectly Flawed Foundation – present
- v. The question the presented by subcommittee is as follows: “can you explain the R3 communities you’ve proposed serving? In particular, can you describe the needs of the communities you’re proposing to address?”
 - a. Prairie State Legal Services – present
 - i. Subcommittee members also asked, “Do you have any employers for ex-offenders that you plan to collaborate with?”
 - ii. Subcommittee members also asked, “As a legal aid service are there any steps that you are taking to advocate and reform the barriers in place for individuals who were formerly incarcerated?”
 - b. Project Oz – present
 - i. Subcommittee members also asked, “What is the level of collaboration and relationship capacity that you have with community-based organizations in the Bloomington area?”
- vi. The question the presented by subcommittee is as follows: “where is your organization headquartered or based? What kind of connection, if any, does your organization have in the R3 community you’re proposed to serve? Will your organization collaborate with local organizations in the R3 communities you’ve proposed to serve? What relationships does your staff have with the R3 communities you’ve proposed to serve?”
 - a. Public Interest Law Initiative – present
 - b. Rosecrance – present
- vii. The question the presented by subcommittee is as follows: “this program is designed to shift the state from historically punitive approaches, such as the War on Drugs, to restorative justice approaches that heal communities and address the harm. How does your proposed program relate to restorative justice?”
 - a. Springfield Urban League – present
 - i. Jalon Arthur recusal on all matters relating to Springfield Urban League
- viii. The question the presented by subcommittee is as follows: “how do you plan to involve local community members and groups in the implementation of your proposal?”
 - a. The Link & Option Center – present
 - i. Subcommittee members also asked, “can you talk about how you plan to engage community residents?”
 - ii. Subcommittee members also asked, “do you currently have on staff people who are formerly incarcerated? If the answer is no, is your organization planning on including people who were formerly incarcerated as staff in the future?”

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- iii. Subcommittee members also asked, “can you talk about how you currently engage with community members?”
- iv. Subcommittee members also asked, “is your organization based out of Lincoln, Illinois?”
- ix. Dantesia Pitts: given the time (10:58AM) and the fact that this meeting was scheduled to conclude at 11:00AM, we should move forward with wrapping up this meeting and we can continue questioning at our next subcommittee meeting on December 9th, 2020 at 8a.

b. Equity Recommendations

- i. Recommendations were not proposed, and no motions were made due to time. The interviews did not conclude, and the subcommittee could not deliberate but continued all interviewing to next meeting.

IV. Member Updates

- a. No member updates

V. Public Comments

- a. No public comments

VI. Adjournment

- a. Motion to adjourn moved by Dagene Brown at 11:03AM
- b. Seconded by Donna Crowder
- c. All in Favor
- d. No Opposition
- e. No Abstentions